

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 14, 2006

Pledge of Allegiance

Approval of minutes of the November 7, 2006 General Session and the November 9, 2006 Briefing

PURCHASING

Resolution No. 838-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$2,881,689.44)

TREASURER

Resolution No. 839-06

Resolution in support of the US EPA grant application of the Central Ohio Community Improvement Corp. for the Parker Marathon Station in Canal Winchester (Treasurer)

ENGINEER

Resolution No. 840-06

Resolution authorizing a transfer of appropriations for debt service costs (Franklin County Engineer) (\$140,068)

Resolution No. 841-06

Resolution declaring unneeded, obsolete, or unfit personal property including heavy roadway equipment, pickup trucks and miscellaneous used tires as surplus property and no longer needed for public use and authorizing the Franklin County Engineer to dispose of said items by internet auction (Franklin County Engineer)

Resolution No. 842-06

Report (sixteenth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Scioto and Darby Creek Road, County Road No. 29, the city of Hilliard, Brown Township, Franklin County, Ohio (Engineer Franklin County) (\$61,500)

Resolution No. 843-06

Resolution authorizing a contract modification with Ronald J. Gajoch and Assoc., licensed architects to provide professional services for the Franklin County Engineer's East Outpost facility (Franklin County Engineer) (\$25,000)

Resolution No. 844-06

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the city of Columbus (Franklin County Engineer) (\$900,000)

Resolution No. 845-06

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds to the city of Columbus (Franklin County Engineer) (\$2,000,000)

Resolution No. 846-06

Vacation of a portion of Gabriel Court, located in Prairie Twp., Franklin County, Ohio - VIEWED - Engineer to file report by November 28, 12006 (Franklin County Engineer)

BOARD OF ELECTIONS

Resolution No. 847-06

Resolution authorizing a transfer of appropriations (\$297,435) and supplemental appropriations (\$1,200,000) for personal services, fringe benefits and postage and poll worker training expenses (Board of Elections)

FLEET MANAGEMENT

Resolution No. 848-06

Resolution authorizing supplemental appropriations for personal services and fringe benefits (Fleet Management) (\$35,077)

HUMAN RESOURCES

Resolution No. 849-06

Resolution approving personnel actions (Department of Human Resources)

Resolution No. 850-06

Resolution approving Child Support Enforcement personnel actions (Department of Human Resources)

JOB AND FAMILY SERVICES

Resolution No. 851-06

Resolution approving two purchase of service agreements for the TANF funded fall 2006 after school program for the time period of November 15, 2006 through June 30, 2007 (Department of Job and Family Services) (\$2,292,011.52)

Resolution No. 852-06

Resolution approving one purchase of service agreement for TANF/Title XX funded domestic violence education for Asian individuals with ASHA Ray of Hope for the time period of November 15, 2006 through June 30, 2007 (Department of Job and Family Service) (\$51,369)

PUBLIC FACILITIES MANAGEMENT

Resolution No. 853-06

Resolution authorizing a supplemental appropriation for the parking facilities (Public Facilities Management) (\$339,343)

Resolution No. 854-06

Resolution authorizing a contract for demolition of the Gantz Road complex with Raze International, Inc. (Public Facilities Management) (\$297,000)

Resolution No. 855-06

Resolution authorizing a contract to 360 Architecture Ohio, Inc. for professional design services associated with the new Huntington Park Baseball Stadium (Public Facilities Management) (\$2,950,000)

Resolution No. 856-06

Resolution authorizing a contract to Turner Construction Co., for construction management services associated with the new Huntington Park Baseball Stadium (Public Facilities Management) (\$2,857,000)

Resolution No. 857-06

Resolution authorizing a contract for exterior sealant and façade repairs to the Franklin County Corrections Center I with Walter Associates, Inc. (Public Facilities Management) (\$855,510.50)

COMMISSIONERS

Resolution No. 858-06

Resolution authorizing supplemental appropriations for the Office of Homeland Security and Justice Programs for the FEMA reimbursement block grant (Commissioners) (\$8,261)

Resolution No. 859-06

Resolution reappointing Kathryn A. Koblentz and Robert D. Weisman to the Board of the Columbus Zoo and Aquarium (Commissioners)

Resolution No. 860-06

Resolution appointing Douglas E. Lumpkin to the Central Ohio Workforce Investment Board of Directors effective November 14, 2006 (Commissioners)

Resolution No. 861-06

Resolution appointing Clarence Glover to the Franklin County Community Based Correction Facility Governing Board (Commissioners)